

OKAUCHEE LAKE MANAGEMENT DISTRICT

July 12, 2004 -- 7 P.M.

Town of Oconomowoc Town Hall

www.okaucheelake.net

AGENDA

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Comments from the Floor (Note: In addition to this agenda item which is provided for general comments from the floor, the Board has the discretion, but not the obligation, to open any other properly noticed agenda item to the floor for additional public comment and discussion during that agenda item.)
6. Discuss & Act on Report of the Treasurer
7. Approve Checks & Vouchers
8. Approve Minutes of the Previous Meeting – June 14, 2004
9. Discussion and Questions Related to Sensitive Areas, with open period for questions, participation and comments from the floor (the DNR may be in attendance)
10. Discuss & Act on Aquatic Plant Management (Chemical & Mechanical)
11. Dismissal of Charge Against the Chairman by Commissioner Napgezek regarding Open Meeting Law violation related to December 18, 2003 Committee Meeting Filed with the State of Wisconsin Attorney General's Office, report on dismissal of charge
12. Discussion on Role, Responsibilities & Reporting Relationships of Committees in General, and Advisory Committee
13. Discuss & Act on Annual Meeting Preparation
14. Future Agenda Items
15. Set Future Meetings
16. Adjournment